

Graduate School of Biomedical Sciences  
New Jersey Dental School  
New Jersey Medical School  
Robert Wood Johnson Medical School  
School of Health Related Professions  
School of Nursing  
School of Osteopathic Medicine  
School of Public Health

Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES  
UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

**WHEREAS**, the University of Medicine and Dentistry of New Jersey has developed Policy #00-01-90-05:00 which identifies legal commitment authority; and

**WHEREAS**, in accordance with this Policy, the following contract is submitted for review and approval:

<u>Vendor/Lessor</u>	<u>Services</u>	<u>Amount</u>
Access Control Technology	Yearly maintenance of various hardware and software security systems through the University such as card readers, cameras, transmitters and receivers, CCTV and software. (W07-66 Standardization)	\$123,000 July 1, 2006 to June 30, 2007

**WHEREAS**, the Director of Legal Management has reviewed and approved this action as to form and legality; and

**WHEREAS**, this contract has been presented to and recommended for approval by the Finance, Investment and Administration Committee; and

**WHEREAS**, this waiver has been presented to the Monitor for review, now therefore;

**BE IT RESOLVED**, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Finance, Investment and Administration Committee, accepts, ratifies and approves the aforementioned contract.

October 17, 2006